

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
2008 ADR STATISTICAL REPORT

1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION

Total Number of Cases Referred to Alternate Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Civil Cases Commenced	147	119	123	136	143	143	143	133	133	132	122	140	1614
Civil Cases Eligible for Referral to ADR ¹	69	53	66	57	74	72	55	68	61	62	64	77	778
Total Number of Cases Referred to ADR ²	44	44	68	36	41	44	44	39	47	33	38	36	514

¹ Excludes cases exempt from an early scheduling conference (refer to Local Civil Rule 16.1(g))

² A single case may be referred to multiple forms of ADR

Cases Referred to the Various Forms of Alternative Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Voluntary Facilitative Mediation	15	15	22	10	13	10	20	14	21	11	17	8	176
Case Evaluation	7	6	12	4	3	3	4	2	4	4	4	1	54
Early Neutral Evaluation	0	0	0	0	2	2	0	0	1	0	0	0	5
Settlement Conferences	22	23	34	22	23	29	20	23	21	18	17	27	279
TOTAL	44	44	68	36	41	44	44	39	47	33	38	36	514

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Cases Referred to Alternative Dispute Resolution by District Judge													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Maloney													
Voluntary Facilitative Mediation	4	4	4	1	3	3	5	1	2	2	2	1	32
Case Evaluation	3	1	4	0	0	2	2	1	1	0	2	0	16
Early Neutral Evaluation	0	0	0	0	1	0	0	0	0	0	0	0	1
Settlement Conferences	9	3	9	2	8	8	4	4	4	2	3	2	58
TOTAL	16	8	17	3	12	13	11	6	7	4	7	3	107
Bell													
Voluntary Facilitative Mediation	1	4	0	0	3	2	4	0	0	3	1	0	18
Case Evaluation	0	0	0	1	1	0	0	0	1	0	1	0	4
Early Neutral Evaluation	0	0	0	0	0	1	0	0	0	0	0	0	1
Settlement Conferences	0	3	0	1	2	2	0	0	1	2	0	5	16
TOTAL	1	7	0	2	6	5	4	0	2	5	2	5	39
Jonker													
Voluntary Facilitative Mediation	2	2	3	6	2	2	3	1	13	0	2	1	37
Case Evaluation	2	2	3	0	0	0	1	0	2	1	0	1	12
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	2	8	6	3	1	1	4	4	6	2	3	8	48
TOTAL	6	12	12	9	3	3	8	5	21	3	5	10	97
Neff													
Voluntary Facilitative Mediation	3	1	1	1	1	3	4	4	2	3	6	2	31
Case Evaluation	0	0	0	0	0	1	0	0	0	1	1	0	3
Early Neutral Evaluation	0	0	0	0	0	1	0	0	1	0	0	0	2
Settlement Conferences	4	3	2	2	4	11	11	5	4	5	5	2	58
TOTAL	7	4	3	3	5	16	15	9	7	9	12	4	94
Miles													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	0	0	0	0	0	0
Case Evaluation	0	0	0	0	1	0	0	0	0	0	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	2	0	0	0	2	2	0	0	0	0	0	0	6
TOTAL	2	0	0	0	3	2	0	0	0	0	0	0	7
Enslin													
Voluntary Facilitative Mediation	3	1	8	0	0	0	0	1	0	0	0	0	13
Case Evaluation	2	2	1	1	1	0	0	0	0	0	0	0	7
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	4	3	11	5	3	0	0	1	0	0	0	0	27
TOTAL	9	6	20	6	4	0	0	2	0	0	0	0	47
Quist													
Voluntary Facilitative Mediation	2	2	4	2	3	0	0	4	2	2	4	2	27
Case Evaluation	0	0	1	0	0	0	0	0	0	2	0	0	3
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	2	1	3	0	3	0	6	4	6	4	6	35
TOTAL	2	4	6	5	3	3	0	10	6	10	8	8	65
Edgar													
Voluntary Facilitative Mediation	0	0	2	0	0	0	2	0	0	1	1	0	6
Case Evaluation	0	0	1	0	0	0	0	0	0	0	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	1	4	0	2	2	1	0	1	1	1	4	17
TOTAL	0	1	7	0	2	2	3	0	1	2	2	4	24
Cleland													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	0	0	0	0	1	1
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	1	1
Subtotal for District Judges	43	42	65	28	38	44	41	32	44	33	36	35	481

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Cases Referred to Alternative Dispute Resolution by Magistrate Judge													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Brenneman													
Voluntary Facilitative Mediation	0	0	0	0	1	0	1	0	1	0	0	1	4
Case Evaluation	0	1	2	1	0	0	0	0	0	0	0	0	4
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	1	0	1	2	0	0	0	0	0	0	0	0	4
TOTAL	1	1	3	3	1	0	1	0	1	0	0	1	12
Scoville													
Voluntary Facilitative Mediation	0	1	0	0	0	0	1	1	0	0	0	0	3
Case Evaluation	0	0	0	1	0	0	1	1	0	0	0	0	3
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	2	0	0	0	0	0	0	0	0	2
TOTAL	0	1	0	3	0	0	2	2	0	0	0	0	8
Greeley													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	0	0	0	0	0	0
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
Carmody													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	2	1	0	1	0	4
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Early Neutral Evaluation	0	0	0	0	1	0	0	0	0	0	0	0	1
Settlement Conferences	0	0	0	2	1	0	0	3	1	0	1	0	8
TOTAL	0	0	0	2	2	0	0	5	2	0	2	0	13
Subtotal for Magistrate Judges	1	2	3	8	3	0	3	7	3	0	2	1	33
TOTAL REFERRALS BY ALL JUDGES	44	44	68	36	41	44	44	39	47	33	38	36	514

2. DISPOSITION OF CASES REFERRED TO ALTERNATIVE DISPUTE RESOLUTION

Disposition of Cases Referred to all forms of Alternative Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING ADR													
Cases Settled After Completion of ADR	11	6	4	8	7	9	9	7	11	8	7	7	94
Cases Not Settled After Completion of ADR	9	16	9	9	10	6	11	14	20	13	9	6	132
Subtotal	20	22	13	17	17	15	20	21	31	21	16	13	226
% of Cases Settled After Completion of ADR	55%	27%	31%	47%	41%	60%	45%	33%	35%	38%	44%	54%	42%
CASES NOT COMPLETING ADR													
Cases Dismissed or Withdrawn from ADR	9	8	2	3	6	4	6	3	5	3	1	3	53
Cases Settled Prior to Completion of ADR	2	2	5	0	0	1	1	3	11	3	0	1	29
Cases Continuing with ADR	2	2	2	2	2	8	2	1	5	5	2	0	33
Subtotal	13	12	9	5	8	13	9	7	21	11	3	4	115
TOTAL	33	34	22	22	25	28	29	28	52	32	19	17	341

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Disposition of Cases Referred to Voluntary Facilitative Mediation (VFM)													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING VFM													
Cases Settled After Completion of VFM	7	3	2	6	2	1	3	3	5	6	3	3	44
Cases Not Settled After Completion of VFM	3	4	2	2	6	3	2	9	5	3	4	1	44
Subtotal	10	7	4	8	8	4	5	12	10	9	7	4	88
% of Cases Settled After Completion of VFM	70%	43%	50%	75%	25%	25%	60%	25%	50%	67%	43%	75%	50%
CASES NOT COMPLETING VFM													
Cases Dismissed or Withdrawn from VFM	0	1	0	0	4	2	4	1	1	1	1	3	18
Cases Settled Prior to Completion of VFM	0	0	1	0	0	0	0	2	4	1	0	0	8
Cases Continuing with VFM	1	2	1	1	2	7	1	0	5	5	2	0	27
Subtotal	1	3	2	1	6	9	5	3	10	7	3	3	53
TOTAL	11	10	6	9	14	13	10	15	20	16	10	7	141

Disposition of Cases Referred to Case Evaluation (CE)													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING CE													
Cases Settled After Completion of CE	1	0	0	0	0	3	1	0	0	0	1	1	7
Cases Not Settled After Completion of CE	3	6	1	0	1	0	2	3	6	4	0	1	27
Subtotal	4	6	1	0	1	3	3	3	6	4	1	2	34
% of Cases Settled After Completion of CE	25%	0%	0%	0%	0%	100%	33%	0%	0%	0%	100%	50%	21%
CASES NOT COMPLETING CE													
Cases Dismissed or Withdrawn from CE	0	4	1	2	0	1	2	2	4	1	0	0	17
Cases Settled Prior to Completion of CE	0	0	0	0	0	0	0	0	3	0	0	0	3
Cases Continuing with CE	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal	0	4	1	2	0	1	2	2	7	1	0	0	20
TOTAL	4	10	2	2	1	4	5	5	13	5	1	2	54

Disposition of Cases Referred to Early Neutral Evaluation (ENE)													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING ENE													
Cases Settled After Completion of ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Not Settled After Completion of ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
% of Cases Settled After Completion of ENE	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
CASES NOT COMPLETING ENE													
Cases Dismissed or Withdrawn from ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Settled Prior to Completion of ENE	0	0	0	0	0	0	0	0	1	0	0	0	1
Cases Continuing with ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	1	0	0	0	1
TOTAL	0	0	0	0	0	0	0	0	1	0	0	0	1

Disposition of Cases Referred to a Settlement Conference (SC)													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING SC													
Cases Settled After Completion of SC	3	3	1	2	5	5	5	4	6	2	3	3	42
Cases Not Settled After Completion of SC	3	6	7	7	3	3	7	2	9	6	5	4	62
Subtotal	6	9	8	9	8	8	12	6	15	8	8	7	104
% of Cases Settled After Completion of SC	50%	33%	13%	22%	63%	63%	42%	67%	40%	25%	38%	43%	40%
CASES NOT COMPLETING SC													
Cases Dismissed or Withdrawn from SC	9	3	1	1	2	1	0	0	0	1	0	0	18
Cases Settled Prior to Completion of SC	2	2	4	0	0	1	1	1	3	2	0	1	17
Cases Continuing with SC	1	0	1	1	0	1	1	1	0	0	0	0	6
Subtotal	12	5	6	2	2	3	2	2	3	3	0	1	41
TOTAL	18	14	14	11	10	11	14	8	18	11	8	8	145